



**The Community and Children's
Resource Board of St. Charles County
August 28, 2017**

AGENDA

The Community and Children's Resource Board of St. Charles County will hold their monthly board meeting at 7:00 p.m. at Sts. Joachim & Ann Care Service, 4116 McClay Road, St. Charles, MO 63304.

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of July 24, 2017 Board Minutes
- IV. Partner Presentation
- V. Public Comment
- VI. Report of the Chair
- VII. Report of the Treasurer
- VIII. Report of the Standing Committees
 - Children's Trust Fund
 - Finance
 - Personnel
 - Executive: Policies and Procedures
 - Strategic Planning
- IX. Report of the Executive Director
- X. Old Business
 - Crider/Compass Contract
- XI. New Business
 - Line Item Transfer Request – NAMI
 - Berry Consulting Contract
 - Vision for Children At Risk Request
 - Supplemental Funding
 - Tobacco 21
- XII. Announcements
- XIII. Adjournment

The next Board meeting will be on September 25, 2017 at 8:00 a.m. at The Child Center, 989 Heritage Parkway, Wentzville, MO 63385.